

AO 442 (Rev. 01/09) Arrest Warrant

UNITED STATES DISTRICT COURT

for the
District of NevadaUnited States of America
v.SHAWN TALBOT RICE
DefendantCase No. 2:10-cr- **520**

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) SHAWN TALBOT RICE

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☐ Complaint
☐ Probation Violation Petition
☐ Supervised Release Violation Petition
☐ Violation Notice
☐ Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 3146(a)(1) - FAILURE TO APPEAR

LANCE S. WILSON

CLERK

Lance S. Wilson

(By) DEPUTY CLERK



10/19/10

DATE

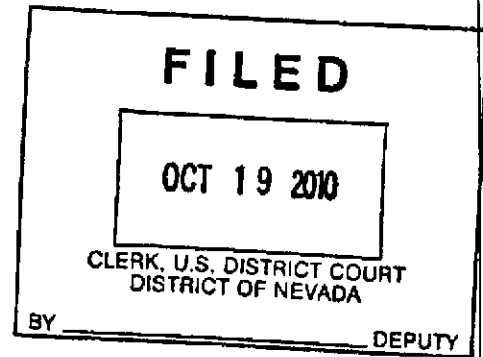
Las Vegas, Nevada

Return

 This warrant was received on (date) 10/19/10, and the person was arrested on (date) 12/22/11
 at (city and state) SELIGMAN, AZ
Date: 12/22/11
for FBI SA TREVOR CULBERT
 D/AZ FLAGSTAFF
BN Arresting officer's signature

Printed name and title

1 DANIEL G. BOGDEN
2 United States Attorney
3 J. GREGORY DAMM
4 Assistant United States Attorney
5 333 Las Vegas Blvd. South, Suite 5000
6 Las Vegas, Nevada 89101
7 Phone: (702) 388-6336 / Fax: (702) 388-5087



8 **UNITED STATES DISTRICT COURT**
9 **DISTRICT OF NEVADA**

10 -oOo-

11 UNITED STATES OF AMERICA,

12 PLAINTIFF,

13 vs.

14 SHAWN TALBOT RICE,

15 DEFENDANT.

CRIMINAL INDICTMENT

2:10-CR- 520

VIOLATIONS:

18 U.S.C. § 3146(a)(1) - Failure to Appear

16 THE GRAND JURY CHARGES THAT:

17 COUNT ONE
18 Failure to Appear

19 On or about March 8, 2010, in the State and Federal District of Nevada, the
20 defendant,

21 **SHAWN TALBOT RICE,**

22 having been charged with violations of Title 18, United States Code, Section 1956(h) -
23 Conspiracy and Title 18, United States Code, Section 1956(a)(3) - Money Laundering,
24 felonies, and having been released pursuant to chapter 207 of Title 18, United States Code,
25 in connection with the aforementioned criminal charges, for appearance before the
26 Honorable Robert J. Johnston, at 10:30 a.m. on Monday, March 8, 2010 for a hearing in

2010 OCT 19 PM 2 54

1 Case No. 2:09-CR-078-JCM-(RJJ), entitled *United States v. Samuel Davis and Shawn Rice*,
2 did knowingly and willfully fail to appear as required, in violation of 18 U.S.C. § 3146(a)(1).

3 **COUNT TWO**
4 **Failure to Appear**

5 On or about March 9, 2010, in the State and Federal District of Nevada, the
6 defendant,

7 **SHAWN TALBOT RICE,**

8 having been charged with violations of Title 18, United States Code, Section 1956(h) -
9 Conspiracy and Title 18, United States Code, Section 1956(a)(3) - Money Laundering,
10 felonies, and having been released pursuant to chapter 207 of Title 18, United States Code,
11 in connection with the aforementioned criminal charges, for appearance before the
12 Honorable Robert J. Johnston, at 11:00 a.m. on Monday, March 9, 2010, for a hearing in
13 Case No. 2:09-CR-078-JCM-(RJJ), entitled *United States v. Samuel Davis and Shawn Rice*,
14 did knowingly and willfully fail to appear as required, in violation of 18 U.S.C. § 3146(a)(1).

15 **COUNT THREE**
16 **Failure to Appear**

17 On or about June 16, 2010, in the State and Federal District of Nevada, the
18 defendant,

19 **SHAWN TALBOT RICE,**

20 having been charged with violations of Title 18, United States Code, Section 1956(h) -
21 Conspiracy and Title 18, United States Code, Section 1956(a)(3) - Money Laundering,
22 felonies, and having been released pursuant to chapter 207 of Title 18, United States Code,
23 in connection with the aforementioned criminal charges, for appearance before the
24 Honorable James C. Mahan, at 1:30 p.m. on Wednesday, June 16, 2010, for calendar call
25 in Case No. 2:09-CR-078-JCM-(RJJ), entitled *United States v. Samuel Davis and Shawn*
26

1 Rice, did knowingly and willfully fail to appear as required, in violation of 18 U.S.C. §
2 3146(a)(1).

3 **COUNT FOUR**
4 Failure to Appear

5 On or about June 21, 2010, in the State and Federal District of Nevada, the
6 defendant,

7 **SHAWN TALBOT RICE,**

8 having been charged with violations of Title 18, United States Code, Section 1956(h) -
9 Conspiracy and Title 18, United States Code, Section 1956(a)(3) - Money Laundering,
10 felonies, and having been released pursuant to chapter 207 of Title 18, United States Code,
11 in connection with the aforementioned criminal charges, for appearance before the
12 Honorable James C. Mahan, at 9:00 a.m. on Monday, June 21, 2010 for trial in Case No.
13 2:09-CR-078-JCM-(RJJ), entitled *United States v. Samuel Davis and Shawn Rice*, did
14 knowingly and willfully fail to appear as required, in violation of 18 U.S.C. § 3146(a)(1).

15 DATED: this 19th day of October 2010.

16 A TRUE BILL:

17 /s/
18 FOREPERSON OF THE GRAND JURY

19 DANIEL G. BOGDEN
20 United States Attorney

21 
22 J. GREGORY DAMM
23 Assistant United States Attorney
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25
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